

VERMONT STATE BOARD OF EDUCATION
Montpelier Room, Capital Plaza Conference Center, 100 State Street, Montpelier
February 16, 2010

*The State Board and Department of Education provide support and leadership
in the transformation of the Vermont education system in order to give each learner the opportunity to
succeed in the 21st century.*

Agenda*

The current month's meeting agenda and packet materials may be accessed electronically at:
<http://education.vermont.gov/new/html/board/schedule.html#packet>

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| Preliminaries | | |
| 8:45 a.m. | A | Call to Order, Pledge of Allegiance
Fayneese Miller, Chair |
| | B | Roll Call and Introductions
Chair, Board members, Others |
| | C | Announcements, Board Member Updates
Chair, Board Members |
| | D | Public to be Heard |
| | E | Commissioner's Update
Armando Vilaseca, Commissioner |
| | | DISCUSS |
| | F | Legislative Update
Armando Vilaseca, Bill Talbott, Rae Ann Knopf, Mark Oettinger |
| Action Items | | |
| | G** | Consent Agenda |
| | | VOTE |
| 10:00 a.m. | H | Work Session
Policy Commission Report
<i>Section II: Learning Expectations for a New Generation</i> |
| 12:15 p.m. | | Lunch |
| Discussion Items | | |
| 1:00 p.m. | I | New England Secondary School Consortium (NESSC)
Kathy Larsen, Rae Ann Knopf, Carol Duley |
| | | DISCUSS |
| | J | 2009 NECAP Results
Armando Vilaseca, Gail Taylor, Michael Hock |
| | | DISCUSS |
| | K | Race to the Top (RttT) Application
Rae Ann Knopf |
| | | DISCUSS/VOTE |

3:00 p.m. **L** **Concluding and Adjournment**
Future Agendas, Wrap Up and Adjourn
Board members, Armando Vilaseca, Carol King

M **Written Reports:**
January 2010 Meeting Summary

- * Indications of time on the agenda are best estimates, and therefore may not reflect actual time an item is addressed. We will do our best to address items within the time indicated and extra effort will be made to adhere to the time indicated for public hearing and voting items.
- ** With discussion.
- *** If the discussion warrants and the Board so votes, this item may be held in Executive Session.

If you wish any item to be removed
for further discussion, please notify
Carol King (802) 828-5101 or
Carol.C.King@state.vt.us by the Friday prior to the meeting.

Item G – Consent Agenda

- 1. Minutes of January 19, 2010 SBE Meeting**
- 2. Proposed Revisions to Special Education Rules** (Karin Edwards, Susan Marks, Troy McAllister)
- 3. Ed Flex Waiver Request – Rutland Central SU** (David Baroudi)
- 4. Student Attendance Day Waiver Request (Southwest Vermont SU- Molly Stark Elementary School)** (Mark Oettinger)